



City of Annapolis

Recreation and Parks Department
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Recreation Advisory Board December 10, 2014 (Revised)

The Recreation Advisory Board (REC) of the City of Annapolis held its regularly scheduled meeting on December 10, 2014 at the Roger "Pip" Moyer Recreation Center and **Vice Chair** Moyer opened that meeting at 7:00pm.

Present: Vice Chair Moyer, Rankin, Nelson

Absent: Chair Hamill, Lowman, Montgomery, Harrison, B. Moyer, Jones, Hughes, Aist

Staff: Walters

II. November 12, 2014 Meeting Minutes

The REC deferred voting on the November 12, 2014 meeting minutes to its January 14, 2015 meeting.

III. Directors Monthly Report

Mr. Walters provided the resume of the new Director of Recreation and Parks, Michael Morris and noted that he is scheduled to come on board December 22, 2014.

Financial Update

Mr. Walters reported that the membership renewal sales have dropped for two consecutive months. There was a brief discussion regarding 30-day and 90-day membership as it relates to its potential to generate revenues and whether should be expiration dates. He also reported that there was an abusive member using the recreation center and after consulting the Law Office, the member was banned from using the center. Lastly, he notified the Board that the grant funding has been posted so the Department will be purchasing a gator or golf cart for Waterworks Park.

IV. Regular Business Before the Board

There was none.

V. New Business

1. New Director of Recreation and Parks Update

There was none.

VI. Old Business

There was none.

VII. Adjournment

The meeting was closed at 7:27pm. **The next meeting is scheduled for January 14, 2015 at the PMRC at 7:00pm.**

Tami Hook, Recorder